

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124671

FILED
Feb 20, 2012
Secretary of State

Entity Name: LISBETH W. ROY, D.O., P.A.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
#303
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

6400 N ANDREWS AVENUE
#360
FT. LAUDERDALE, FL 33309

Current Mailing Address:

915 MIDDLE RIVER DRIVE
#303
FT. LAUDERDALE, FL 33304

New Mailing Address:

6400 N ANDREWS AVENUE
#360
FT. LAUDERDALE, FL 33309

FEI Number: 26-1442656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, LISBETH W DR.
915 MIDDLE RIVER DRIVE
#303
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROY, LISBETH W D.O.
6400 N ANDREWS AVENUE
#360
FT. LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISBETH W ROY, D.O.

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROY, LISBETH W D.O.
Address: 6400 N ANDREWS AVENUE, #360
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISBETH W ROY, DO

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date